



INDIANA COMMISSION  
for  
HIGHER EDUCATION

## MEMORANDUM

**To:** Those Concerned  
**From:** Stan Jones  
**Date:** November 1, 2007  
**Subject:** Commission Meeting

Enclosed are agenda materials for the November Commission meeting.  
The meeting schedule is as follows:

**Thursday, November 8, 2007** (Eastern time)

> **NOTE:** **Dinner Working Session** – cancelled.

**Friday, November 9, 2007** (Eastern time)

- \* **7:45 - 8:45 a.m.** **Breakfast Working Session** (*public meeting*), University Place Hotel, Indiana Room, 2<sup>nd</sup> floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana
- \* **9:00 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), University Place Conference Center, Room 208, IUPUI Campus, 850 W. Michigan St., Indianapolis,, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

\* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

# **A G E N D A**

Commission for Higher Education

## ***COMMISSION MEETING***

### **University Place Conference Center**

IUPUI Campus, Room 208

850 W. Michigan Street

Indianapolis, IN

Phone: 317-274-3876

Fax: 317-274-3878

**Friday, November 9, 2007**

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIR'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE OCTOBER  
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- VI. DECISION ITEMS**
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  - B. Capital Projects
    - 1. New Boiler #6 at Purdue University West Lafayette .....27
    - 2. Northeast Indiana Innovation Center, Indiana University  
Purdue University Fort Wayne .....35
    - 3. Student Recreation and Wellness Facilities Expansion  
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- McNutt and Teter Quad – Restroom Renovation at Indiana University Bloomington
- Fort Wayne Energy Management Performance Contract on the Indiana University-Purdue University Fort Wayne Campus
- Harrison Street Aerial Line Relocation on the Purdue University West Lafayette Campus

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**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**XI. ADJOURNMENT -- Approximately 12:00 p.m.**

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The next meeting of the Commission will be on December 14, 2007, in Indianapolis.